

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
July 11, 2015 - 9:00 a.m.
LTBB Health Park

Members Present: Wesley Andrews, Chairman; Kevin Willis, Vice Chairman; Nichole Biber (Skype), Treasurer; Mary Gasco, Secretary

Members Absent: Alice Yellowbank, Board Member (excused)

Speakers/Guests: Gwen Gasco, Board Consultant; Scott Rosencrans, Grant Resources

Call to Order – 9:23 a.m.

Roll Call – Board Member Yellowbank absent (excused), quorum met.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the agenda with changes.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Chairman's Report

- USDA-NRCS programs available for environmental assistance
- Cedar posts quote for cemetery boundaries
- Ground Penetrating Radar survey of St. Solanus cemetery
- Credit Card reader available
- Powwow vendor table for the TTB, Inc.

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

Yes – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (A.Yellowbank)

Motion carried.

Vice Chairman's Report

- Andrews Contract update
- CDC Meeting – date change

Motion made by Chairman Andrews and supported by Treasurer Biber to accept the Vice Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (K.Willis) Absent – 1 (A.Yellowbank)

Motion carried.

Treasurer's Report

- Accountant Consultant meeting
- Account update

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Treasurer Biber to transfer \$2,500.00 from the Board's General Checking Account into the Fundraising Savings Account at PNC Bank.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Treasurer's Report as presented.

YES – 3 No – 0 Abstained – 1 (N.Biber) Absent – 1 (A.Yellowbank)

Motion carried.

Secretary's Report

- Meeting Room Availability and After-Hours Access

Scott Rosencrans of Grants Resource arrives – 9:57 a.m.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to accept the Secretary's Report as presented.

YES – 3 No – 0 Abstained – 1 (M.Gasco) Absent – 1 (A.Yellowbank)

Motion carried.

Consultant's Report – requested the Consultant to type out report and submit via email before the next Regular meeting.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the June 22, 2015 Regular Meeting Minutes as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Old Business

- Cedar post discussion – contractor
- Grant Writing Presentation – Scott Rosencrans of Grants Resource presenting

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Greg LaCount's Tree Service to make the cedar posts and to task the CDC to determine the job details of cost and the length required for the cemetery boundary, and to submit a report to the Board after the July 14th CDC Regular Meeting.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Skype connection problems - Treasurer Biber leaves the meeting at 10:46 a.m.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 11:04 a.m.

Yes – 3 No – 0 Abstained – 0 Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

The next Regular Meeting will be held on August 1, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These meeting minutes were approved on August 1, 2015 during the Board's Regular Meeting.

Mary Gasco
Board Secretary

8/7/2015
Date: